

ANNUAL GENERAL MEETING

CANADIAN CELIAC ASSOCIATION EDMONTON CHAPTER Thursday 19 November, 2020

Agenda

1. Call to order 7:00 PM
2. Establishment of a quorum (5 Mins)
3. Approval of the Agenda (5 Mins)
4. Approval of Minutes from the 2019 AGM (5 Mins)
5. President's Report – Brian Readman (10 mins)
6. Special Resolution - Brian Readman (15 mins)
7. Review of Notice to Reader financial statements - Adriana Strikwerda (10 Mins)
8. Election of Auditor - Adriana Strikwerda (5 mins)
9. Nominations / Elections (15 mins) Brian Readman
10. Adjournment 8:10 PM